

Note: Anyone attending the meeting should park in the visitor parking lot.

**AGENDA
GREEN BAY HOUSING AUTHORITY
Thursday, August 21, 10:30 a.m.
1424 Admiral Court, Second Floor Reading Room
Green Bay, WI 54303**

MEMBERS: William VandeCastle – Chair, Sandra Popp - Vice Chair, Brenda Goodlet, Brad Hansen and Chiquitta Cotton

APPROVAL OF MINUTES:

1. Approval of the July 17, 2014, minutes of the Green Bay Housing Authority

COMMUNICATIONS:

None

OLD BUSINESS:

2. Review and approval of revised Mason Manor Resident Handbook.

NEW BUSINESS:

3. Approval to award the Green Physical Needs Assessment and Energy Audit Contract to the responsive and responsible vendor whose overall proposal offers the best value for the GBHA, Keres Consulting, for \$14,006 plus \$1,600 per year for four years for annual updates.
4. Approval to award purchase of a new truck to the lowest responsive and responsible bidder, Badger Truck Center, for \$24,181 as well as necessary truck accessories, totaling \$3,748, for a total not to exceed \$27,929.
5. Review and approval of revised Scattered Site Resident Handbook.
6. Review and approval of Year End Financials for the fiscal year ending June 30, 2014.
7. Review and approval for the write-off of delinquent tenant accounts for fiscal year ending June 30, 2014.

INFORMATIONAL:

FINANCIAL REPORT AND BILLS:

STAFF REPORT:

8. Langan Investigations report for the month of July.
9. Occupancy Report.
10. Status of hiring a new Building Custodian II.
11. Status of Housing Intern.

1) **THIS MEETING IS AUDIOTAPED:** The audio of this meeting and minutes are available online at www.greenbaywi.gov.
2) **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
3) **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.